

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF HERRIN,
ILLINOIS HELD AT HERRIN CITY HALL ON
MONDAY, OCTOBER 14, 2024 AT 6:00 PM

Mayor Steve Frattini called the meeting to order at 6:00 p.m. Mayor led us in prayer and Pledge of Allegiance was recited.

Shelly Huggins, City Clerk called the roll and the following were present:

STEVE FRATTINI	Mayor
SHELLY HUGGINS	City Clerk
CARL GOODWIN	Treasurer
MARK KOCHAN	City Attorney
SHEILA AHLGREN	Alderman Ward I
DAVID SHOEMAKE	Alderman Ward I
RANDY CROMPTON	Alderman Ward II
PAUL YORK	Alderman Ward II
STEVE MILLER	Alderman Ward III
SCOTT KINLEY	Alderman Ward III
BILL SIZEMORE	Alderman Ward IV
MARILYN RUPPEL	Alderman Ward IV

PUBLIC None.

MINUTES OF SEPTEMBER 23, 2024 Motion made by Alderman Shoemake, seconded by Alderman York to approve the minutes of September 23, 2024 Council Meeting. Alderman Shoemake, Crompton, York, Miller, Kinley, Sizemore, Ruppel and Ahlgren voted "Yea". None voted "Nay".

TREASURER'S REPORT Treasurer Carl Goodwin stated he audited bank statements and reviewed water/sewer adjustments and all well. He has been working on the S & P rating questions.

BUDGET OFFICE REPORT Carrie Cravens, Budget Director has been working on the tax levy. Renewal for IMLRMA has arrived.

CODES Bret Childers Codes Administrator was absent from the meeting.

PUBLIC WORKS Bill Sizemore, Chairman of the Public Works had nothing to report.

Tom Somers, Public Works Director was absent from the meeting.

PUBLIC IMPROVEMENT Marilyn Ruppel, Chairman of the Public Improvement Committee had nothing to report.

PUBLIC SAFETY David Dorris, Police Chief stated they should have new vehicles by the first of next week.

Shawn Priddy, Fire Chief was absent from the meeting.

David Shoemake, Chairman of the Public Safety Committee had nothing to report.

FINANCE Motion was made by Alderman York, seconded by Alderman Shoemake to authorize bills to be paid before the Council. Alderman Crompton, York, Miller, Kinley, Sizemore, Ruppel, Ahlgren and Shoemake voted "Yea". None voted "Nay".

INSURANCE Sheila Ahlgren, Chairman of the Insurance Committee had nothing to report.

HERRIN LIBRARY LIAISON Marilyn Ruppel, Liaison for the Herrin City Library stated Slideshow about 12/25/1959 Christmas Murder on 10/18 at 2:00 p.m.

HERRIN CIVIC CENTER LIAISON Scott Kinley, Liaison for the Herrin Civic Center stated Queen of Hearts Tuesday \$7,572.

NEW BUSINESS:

ORDINANCE 7-2024 TIF HAWTHORN INVESTORS, LLC Motion made by Alderman Kinley, seconded by Alderman Ruppel to pass Ordinance 7-2024 Execution of a Redevelopment Agreement for Hawthorn Investors, LLC Utilizing Tax Increment Financing. Alderman York, Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake and Crompton voted "Yea". None voted "Nay".

AUTHORIZATION EXPEND UP TO \$10,000 FOR 125TH ANNIVERSARY Motion made by Alderman York, seconded by Alderman Crompton to authorize to expend up to \$10,000 for the Herrin 125th Anniversary Promotional Supportive Costs. Alderman Miller, Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton and York voted "Yea". None voted "Nay".

RESOLUTION 10-2024 MFT & ESTIMATE OF COSTS 24-00000-00-GM Motion made by Alderman Sizemore, seconded by Alderman Kinley to pass Resolution 10-2024 MFT & Estimate of Costs for Section 24-00000-00-GM. Alderman Kinley, Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York and Miller voted "Yea". None voted "Nay".


INTER-AGENCY AGREEMENT US DEPT OF JUSTICE Motion made by Alderman Shoemake, seconded by Alderman Kinley to approve Inter-Agency Agreement between the City of Herrin and US Department of Justice. Alderman Sizemore, Ruppel, Ahlgren, Shoemake, Crompton, York, Miller and Kinley voted "Yea". None voted "Nay".

MAYOR Shelly Huggins, City Clerk has just finished training to become a certified municipal clerk, after one more paper to write, she will be eligible to obtain her CMC status from International Institute of Municipal Clerks and her RMC status from the Illinois Municipal Clerks.

Alderman Crompton has been awarded the Chuck Dubski Award this past weekend from PONY Baseball & Softball at their International Board Meeting. This is one of the highest honors presented by PONY and represents all the good works that Alderman Crompton has done on behalf of the Champions program and the special needs kids in our region and beyond.

COUNCIL None.

ADJOURN Motion made by Alderman Miller, seconded by Alderman Kinley to adjourn. Alderman Ruppel, Ahlgren, Shoemake, Crompton, York, Miller, Kinley and Sizemore voted "Yea". None voted "Nay".


STEVE FRATTINI, MAYOR

ATTEST: 
SHELLY HUGGINS, CITY CLERK